

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30d3dd048e7636c1c22f728da28aab00a4d49e4d</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
ETHENA Airdrop	5,000 \$ CLAIM ON: ethena-ethen.com
USDT	10,000 \$USDT ·airUSDT.net
ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethens-erc.com
! ORIGIN ETHER	1,250 TOKEN
NOT Airdrop	5,500 \$ CLAIM ON: [notcoin-trades.com]
# stETHERS.COM	1 rds
! FYDE	90,390.000000000000000000 Fyde Points (Claim: www.fyde.cc)
eth-voucher.site)	1.000000000000000000 teth-voucher.site

* USD values displayed at the time of transaction

Token	Balance
rg	N/A rg
	N/A Reward at optimisum.re
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$MEME Airdrop	N/A Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
thx]	N/A ethx]
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
700 LDO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 10:39:51	<u>0xe0c7118356af4ceefa77b454c87bf76b97d63b4948bb0e85d054536b956f53ce</u>	+ 84,700.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
2	2024-08-03 15:14:51	<u>0x59e9934cce957649276dd5a489a80d9ae55f62edbc6f7da589097f78747667bf</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 21:12:58	<u>0x6e07e48a6c4abac57cf6e9822b9816375de22a90049151ee90cbb28e630f38db</u>	+ 12,000.000000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓
4	2024-06-21 02:32:28	<u>0xff4fe9e779fde9918200a5fe15b1fa746e8da4781d94078beb22d5db815c1788</u>	+ 1,250 TOKEN	✓
5	2024-06-12 18:22:07	<u>0xbeeec08ae2b3b3e56fdafe0233723fa28b0a29c4289723525576694bdf59562</u>	+ 5,500 \$ CLAIM ON: [notcoin-trades.com]	✓
6	2024-06-07 15:22:22	<u>0x62980bb2b27612d88521f1fa6b105afa940cf90c42e193fc283bbc8629056085</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
7	2024-03-06 21:42:21	<u>0xf1d958b5536f43fd50fa57db064a993d74d860cb3d82d83e0fd7cbf5190eba6c</u>	+ 42,321.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
8	2024-02-09 13:44:23	<u>0x66c4be3778d97043ddc2783445a09de1ad03a7a23a45d7ff07b279c418fc8e81</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ·airUSDT .net	✓
9	2024-02-09 13:42:35	<u>0x8934ec7b5d97531d1003d90f2b5e5a397fae793456f4626d14383f0b44d3fcf3</u>	+ 1 rds	✓
10	2024-02-09 13:42:31	<u>0x219bdb385095f6d87a9dce243d68bab79e28e86df4a5b4df2b854c00035488a7</u>	+ 1 rds	✓
11	2024-02-02 17:46:20	<u>0x721dd3a3764f1ef5b814249293eda1c196eb02bebc aed0ea45ba71f2613b0432</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-31 19:09:58	<u>0x3a4bcb4d98971bc7ff9361469bd9ea649686fbb8dc</u> <u>c9fabde250d5a0a9e7e0cd</u>	+ 1.0000000000000000 00 adar.site)	✓
13	2023-12-18 12:26:54	<u>0x729fb830328bf1d015e9f4dabec5beb790110f632f</u> <u>1724151e4e5cb4c336fd72</u>	+ 397.00000000000000 0000 TONCrypto.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 11:12:19	<u>0x62612ed0d30d6526a70261de05168ef5e79eee1206</u> <u>3949d4850c498569a9c585</u>	+ 1 3000MATIC at matics.lol đŸŽ•	✓
2	2024-08-02 09:42:23	<u>0xa2f0028b0febc90f00fc</u> <u>f572baf2a251efa81b36ee</u> <u>c72cd0eb8f841297216d9d</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-03 22:48:52	<u>0xddde52d5473c5386800b9</u> <u>a50c60714ac0b4145d5a37</u> <u>9b9a5bc57b186041cbd61d</u>	+ 1 rg	✓
4	2024-07-03 22:48:20	<u>0x2f207d29b1b74a90490b</u> <u>1c557e71f4953db0113cda</u> <u>b8f83c173f5c5cfc46763</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-03 22:48:00	<u>0x54e76da8af1a52bc2c8c</u> <u>bca0fbba25836011067a3f</u> <u>c45d77ad107d5766570260</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-06-29 23:11:45	<u>0xeebc669085b1989ad25a</u> <u>d32143c237d1ad43a72715</u> <u>56c807a9dc6b1c292a0f4a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-29 19:16:04	<u>0x5358f4378e2da73d5408b5463280b2aced352bc204f22a7e8ddc589b3c9da2bc</u>	+ 1 Airdrop at 10bnb.lo1 šŸž•	✓
8	2024-06-21 02:32:56	<u>0x447daebdf56d922b26345e1f9a96c2ce513e21ba8aee927b194898c225809165</u>	+ 1 ethx] šŸž•	✓
9	2024-06-21 02:32:52	<u>0x43f42c706d76909299958f292c3039f740e97b567a2c7031f72c84bd147bcbbf</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
10	2024-06-11 04:02:40	<u>0x2f07b333fd330fc3d2605266417d91a1e6a22ff0e2a21fdf98fb4b7153b953b4</u>	+ 1 az]	✓
11	2024-06-05 03:38:16	<u>0xc20baf2437fa54e7cf78d79b12f02b368494b572c378b677dc0a3f6ba7cbb18c</u>	+ 1 šŸž•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-03-06 21:06:41	<u>0x1b015cc4b667005aaadb0e94e350f67ee43ceb5de135f016a1a2d0f4e31ecd4</u>	+ 1 Airdrop at [3eth i%[ecc]	✓
13	2024-02-29 13:56:15	<u>0xf80535a66f4e4e5cbeed6190c780ac332a10f00f250bf8b61244d1d908a21c8c</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
14	2024-02-09 13:43:11	<u>0xbba0e2c199510931c13bbac4517b858cf55f24af24a55db4bc986f931d3a7704</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2024-02-09 13:43:11	<u>0x981f94b4fce78cbfaa819b83b854a0838c7499d4466b10fd000c6df9e63cdec8</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 20:23:24	<u>0x1c694cfd9402c9a1387a</u> <u>097bb7166b6f553d56f6c2</u> <u>9419bc98bff740a538a522</u>	+ 1 1000usdc.top	✓
17	2024-01-19 20:23:00	<u>0xaf380e42c213dc7fd128</u> <u>3294f055f96090b9220945</u> <u>9ed174e6420b131d77989b</u>	+ 1 3000usdt.cc	✓
18	2023-12-28 23:02:05	<u>0xf2b2bb4a45f13599f98a</u> <u>2937961920f15ea70c5843</u> <u>b393113c673d91a207ae56</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-25 23:02:32	<u>0xfc36dfa16af1bd382c0b</u> <u>d1ea3906edcb520a4001e6</u> <u>10ed503814e978c435562d</u>	+ 1 Reward at shibatokens.win	✓
20	2023-12-20 10:18:48	<u>0xa696be59cceb462d858a</u> <u>bc4d6727436cadfd111899</u> <u>635d0214c955fc1a5a75cb</u>	+ 1 s.xyz	✓
21	2023-12-20 07:32:11	<u>0xb77a9fe30a64f3623a05</u> <u>f72a221103cde4a81e4021</u> <u>64de1314ae7ff259039f55</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-20 07:27:47	<u>0x260e5c8cf5fde2a2e0ce</u> <u>9677fc260954259509dadb</u> <u>3f00afcf763b4b0bee14fd</u>	+ 1 s.xyz	✓
23	2023-12-19 02:38:30	<u>0xc3c1839a645fcb36b031</u> <u>8da277936e6d38b608640e</u> <u>4fa023180c29056f14fdf5</u>	+ 1 1000usdc.org	✓
24	2023-12-19 02:38:30	<u>0x9ea5b0ee7fa17aea0ca5</u> <u>83474074e7cdf78eb20ca2</u> <u>29fcdffb49b08d0fc11d19</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-06 11:32:36	<u>0x3e88973d390a1eb64597434bb27cb92c23887e710424b92b6156e6258282962b</u>	+ 1 Reward at optimisum.re	✓
26	2023-12-05 00:27:47	<u>0x915c7a1ed30fee41bbee3a53b8b29d0c227c9b562700d4490250257612419663</u>	+ 1 2000usdt.net	✓
27	2023-12-05 00:27:39	<u>0x4b08b227b1719ec8a6ae93cfabd6a1201a3446a70bfffd0ee0e0077e535bd60e9</u>	+ 1 1000usdc.org	✓
28	2023-11-02 01:27:51	<u>0xea181657989cf2e3f8ed2644f58a2f91b89ea37fe74eaae4f241a04b6000c565</u>	+ 1 rewards-usdt.xyz	✓
29	2023-11-02 01:27:49	<u>0x15f58583db3b88f23d4d69054400abe18b04f232128f8b04495227516e109ba1</u>	+ 1 op.net	✓
30	2023-11-02 01:27:39	<u>0x6ab0782bcf15970d2f4bfc8dbf71a19ad255bc84d24ec3f9de292e6f47e83264</u>	+ 1 2000usdt.cc	✓
31	2023-11-02 01:27:33	<u>0x5bf1ef6e8df38bd45c0b2e3be2525506eb76f3a72ea429a314d0d076a9105dc6</u>	+ 1 Voucher	✓
32	2023-11-02 01:27:23	<u>0x1b3e77049c76e39bcd598d54c40b3084cdfc29b18965b9f3434a600e9a1d7518</u>	+ 1 Voucher	✓
33	2023-10-17 16:55:24	<u>0x4c82a966cd8ca5cf9c7cb100f9af07facf21c4fd1347ce0e9ac6f07ccfba7f73</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 21:35:22	<u>0x68f26417fa3f7337651d</u> <u>2538f2b0ded08f6a4976bd</u> <u>3537dc10bf0e9b32634b70</u>	+ 1 Voucher	✓
35	2023-10-09 11:02:53	<u>0xacd610433c478c90d5e3</u> <u>e02a6ec83b7bc2a451841d</u> <u>a271438c4fe39e558f5caf</u>	+ 1 usdtclaim.xyz	✓
36	2023-10-09 11:02:25	<u>0x64741646f85875bd2042</u> <u>7e738d89e5c8e7494ab480</u> <u>b8986b3e8146abe57899da</u>	+ 1 tether.cx	✓
37	2023-09-05 20:56:46	<u>0xdefd7adab91c594b7a61</u> <u>8f245a18a84eb649cd015c</u> <u>ebff6cc43bf13099daba7c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-05 12:08:30	<u>0x5101729db5c16bc5022e</u> <u>4e5490a28d724348387434</u> <u>9aac414408ad2bb4f5f388</u>	+ 1 Vouchers	✓
39	2023-09-05 12:07:18	<u>0x5077889e327fb7d9de2e</u> <u>ca2f4253e5161b5d1b0bab</u> <u>c1ce792a412e9560db4b17</u>	+ 1 Vouchers	✓
40	2023-09-05 11:50:54	<u>0x0c0396e9bd70eb5a26df</u> <u>1a537336ce64397e1e4be8</u> <u>9e87e1477e0c7713e7f9e4</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 11:50:10	<u>0x6a3b0f83cd4849708e59</u> <u>d001f8f9671665a9fd3c05</u> <u>163e0caecab08f40f51f78</u>	+ 1 NFT Airdrop	✓
42	2023-09-05 11:48:53	<u>0x33099d290d66c3dd0b95</u> <u>e584369d5aed9fa0a4f128</u> <u>552e6b75b26c1ed53c1b2c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-05 11:48:45	<u>0x1a4b5905b355560c6238</u> <u>ecf72da49128954710c602</u> <u>a4a34eec30c4391df695c3</u>	+ 1 NFT Voucher	✓
44	2023-09-05 11:48:19	<u>0x2ed06e3394984ee60da8</u> <u>a1e34f9bcb88ae522a8adc</u> <u>f7b74620a5855a0f7807bc</u>	+ 1 2000-usdt.xyz	✓
45	2023-08-27 23:12:44	<u>0xb1ca23b1eb7db0b98163</u> <u>ca6d347240aac76635abab</u> <u>65af56271430b713fa6617</u>	+ 1 drop-circle.xyz	✓
46	2023-08-06 11:22:36	<u>0x27127a4dd5e87fa16bfd</u> <u>9f9fd49a425598e400b10d</u> <u>44acab863402168bec5ab3</u>	+ 1 1000-rewards.xyz	✓
47	2023-08-06 00:11:24	<u>0xa9480d5d8730533e0a69</u> <u>9a6697b2572235cd147c95</u> <u>bcad5470ce76a00b07fdbd</u>	+ 1 Lido DAO	✓
48	2023-08-04 07:53:21	<u>0xb0b1dc061a21a11732af</u> <u>c3e0e217eb2da7eb624bce</u> <u>8d119469c1b0f98f55e210</u>	+ 1 usd-bonus.xyz	✓

* USD values displayed at the time of transaction

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